

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

TIME CERTAIN: 8:30

Meeting Date: January 19, 2005

Division: County Attorney

AGENDA ITEM WORDING:

Attorney-client closed session with County Administrator Tom Willi, County Attorney Richard Collins, Assistant County Attorney Bob Shillinger, outside counsel Tyson Smith and Bob Frelich.

The purpose of this meeting is to discuss the Collins v. Monroe County litigation.

ITEM BACKGROUND:

PREVIOUS RELEVANT BOCC ACTION:

On January 6, 2005, approved request to hold a closed session on January 19, 2005, as provided under Sec. 286.011(8), Florida Statutes.

STAFF RECOMMENDATIONS:

CONTRACT/AGREEMENT CHANGES

TOTAL COST:
COST TO COUNTY:

BUDGETED: Yes No
SOURCE OF FUNDS

APPROVED BY: County Attorney ■ OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL: John Collins 01/06/05
J. R. Collins

DOCUMENTATION: Included

AGENDA ITEM # S-1